

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 18 May 2017	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Jennifer Marion Adam-McGregor: Councillor Tom Begg: Councillor Derek Bibby: Councillor Bill Binks: Councillor Bill Brown: Councillor Stephen Burns: Councillor Jacqueline Cameron: Councillor Lorraine Cameron: Councillor Michelle Campbell: Councillor Carolann Davidson: Councillor Eddie Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Natalie Don: Councillor Alison Jean Dowling: Councillor Edward Grady: Councillor Neill Graham: Councillor Jim Harte: Councillor John Hood: Councillor Lisa-Marie Hughes: Councillor Karen Kennedy: Councillor Scott Kerr: Councillor Paul Mack: Councillor Alistair Mackay: Councillor James MacLaren: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Eileen McCartin: Councillor Colin McCulloch: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan: Councillor Kevin Montgomery: Councillor Will Mylet: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Emma Rodden: Councillor Jim Sharkey: Councillor John Shaw: Councillor James Sheridan: Councillor Andy Steel: Councillor Jane Strang:

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Statutory Meeting of Renfrewshire Council

The Chief Executive as Returning Officer will preside until the election of the Convener

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|-----------|---|----------------|
| 1 | Election of Provost | |
| | Nominations for Provost of Renfrewshire Council | |
| 2 | Election of Depute Provost | |
| | Nominations for Depute Provost of Renfrewshire Council | |
| 3 | Term of Office of Provost and Depute Provost | 5 - 6 |
| | Report by Director of Finance and Resources | |
| 4 | Report on Election Results | 7 - 10 |
| | Report by Chief Executive | |
| 5 | Election of Leader and Depute Leader of the Council | |
| | Nominations for Leader and Depute Leader of Renfrewshire Council | |
| 6 | Minutes of Council and Boards | 11 - 36 |
| | Regulatory Functions Board, 19 April 2017, pages 613-622
Council, 20 April 2017, pages 623-637 | |
| 7 | COSLA | 37 - 38 |
| | Report by Chief Executive | |
| 8 | Decision Making Structure and Membership | 39 - 46 |
| | Report by Director of Finance and Resources | |
| 9 | Religious Representatives on Committees Appointed by Education Authorities | 47 - 50 |
| | Report by Director of Finance and Resources | |
| 10 | Placing Requests and Exclusions Appeals Panel | 51 - 54 |
| | Report by Director of Finance and Resources | |

11	Nomination and Appointment of Elected Members and Officers to Joint Committees, Boards and Other Bodies	55 - 72
	Report by Director of Finance and Resources	
12	Licensing Board: Election of Members	73 - 74
	Report by Director of Finance and Resources	
13	Remuneration, Expenses and Pensions for Elected Members	75 - 82
	Report by the Director of Finance and Resources	
14	Kirkin' of the Council	83 - 84
	Report by Director of Finance and Resources	
15	Exercise of Delegated Authority	
	Hear from Chief Executive if required	